



**NATURAL  
CAPSULES  
LIMITED**



**CORP & REGD OFFICE :** "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011  
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: April 14, 2021

To,  
**BSE Limited**  
Corporate Services,  
25<sup>th</sup>Floor, P.J.Towers,  
**Mumbai - 400 001**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015**


Please find enclosed herewith the copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 for the Period from October 01, 2020 to March 31, 2021 for your information and records.

The certificate has been issued by M. Damodaran & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you,

**For Natural Capsules Limited**

  
**Sunil L Mundra**  
**Managing Director**

Encl: Attached Certificate



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NATURAL CAPSULES LIMITED (CIN : L85110KA1993PLC014742)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.10.2020** to **31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- No request for transfer of shares have been received during the period from **01.10.2020** to **31.03.2021** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.10.2020** to **31.03.2021** for which share certificates needs to be issued.

Place: Chennai  
Date : 13.04.2021

For M DAMODARAN & ASSOCIATES LLP

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.:F005837C000076600

